

**MINUTES OF THE BOARD OF DIRECTORS
OF THE DALLAS COUNTY PARK CITIES
MUNICIPAL UTILITY DISTRICT
HELD 9:00 A.M., TUESDAY JANUARY 13, 2026
AT 1811 REGAL ROW, DALLAS,
DALLAS COUNTY, TEXAS**

**ITEM I
ADMINISTRATIVE PROVISION
V.T.C.A §49.100**

NOTICE OF MEETING. §49.063

The notice of the meeting was posted, Thursday, January 8, 2026, at 10:00 a.m. and remained posted until Tuesday January 14, 2026 at 12:00 p.m.

MEETING CALLED TO ORDER §49.064

The meeting was called to order by Mr. James Cornelius, President of the Board of Directors.

ROLL CALL

Directors Attending

James Cornelius, President
Mike McKenzie, Secretary
Neil Harris, Director
Jack Denman, Director
Charles R. Biddle, Director

Others Attending

Hector Ortiz, General Manager
Brent Jordan, Tech Services Manager
Trey Wimpey, Tech Services Supervisor

CONSIDER MINUTES OF PREVIOUS MEETING(S) §49.065

A regular meeting of the Board was held on November 11, 2025. Draft meeting minutes were included in the Board packet for consideration by the Board of Directors. A motion was made by Jack Denman to approve the minutes. This motion was seconded by Mike McKenzie. All directors voted aye.

**ITEM II
POWERS AND DUTIES
V.T.C.A. §49.200**

1. CONSIDER RESOLUTION ORDERING A JOINT GENERAL ELECTION ON THE FIRST SATURDAY OF MAY 2026

Jack Denman and Mike McKenzie's terms expire on May 2, 2026. The General Manager presented a resolution for Board consideration calling for a joint general election on May 2, 2026, for the two positions. In addition, the General Manager asked that both directors complete the candidate application and James Cornelius, President of the Board, delivered the oath and signed the applications. A motion was made by Jack Denman approving the resolution for a general election May 2, 2026. The motion was seconded by Mike McKenzie. All directors voted aye.

**ITEM III
FISCAL MATTERS
V.T.C.A §49.300**

1. CONSIDER THE FY2025 FINANCIAL AUDIT

Josh Findlay with Forvis Mazars, LLC presented the FY2025 Independent Auditor's Report and Financial Statements and noted that the District is in good financial shape. He discussed details related to the District's retirement plan, fixed assets, historical expenditures and overall financial health. A motion was made by Randy Biddle to approve the audit with some minor revisions. The motion was seconded by Jack Denman. All directors voted aye.

**ITEM IV
MANAGEMENT REPORTS**

1. A status report of projects underway or completed was included in the Board packet for review.
2. A list of major invoices paid last month was included in the Board packet for review.
3. Budget Summaries for December and January were included in the Board packet for review.
4. Balance Sheet was included in the Board packet for review.
5. Cashflow Reconciliation Report was included for Board review.
6. Quarterly Investment Report was included for Board review.

7. TexPool statements were included in the Board packet for review.

**ITEM V
ADJOURNMENT**

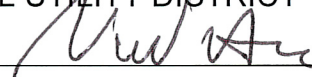
A motion was made by Jack Denman to adjourn the meeting and Mike McKenzie seconded it. All directors voted aye.

PASSED AND APPROVED THIS THE 10th DAY OF February, 2026

DALLAS COUNTY PARK CITIES
MUNICIPAL UTILITY DISTRICT



Michael D. McKenzie, Secretary



James S. Cornelius, President

